

COMBINED WORK/BUSINESS SESSION

MONDAY, AUGUST 27, 2018, 10:00 AM

1. **CALL TO ORDER**

Commissioner Nolte called the meeting to order at 10:00 AM

2. **INVOCATION**

Brad Garrett

3. **PLEDGE OF ALLEGIANCE**

Recited

4. **ROLL CALL**

Commissioner Nolte requested the Clerk to call the roll.

A Quorum was established by the following roll call vote:

Commissioner Nolte – Here

Commissioner Ridgeway – Here

Commissioner Owen – Here

5. **APPROVAL OF AGENDA**

Commissioner Ridgeway moved to approve the Agenda as Printed

Commissioner Nolte made a Motion to amend the motion on the floor to table Resolution 2018-298 until a County Administrator has been appointed and State Audit Findings have been published

Commissioner Nolte – Yes

Commissioner Ridgeway – No

Commissioner Owen – No

The amendment FAILED

The motion on the floor was to approve Agenda as Printed

Commissioner Nolte – No

Commissioner Ridgeway – Yes

Commissioner Owen – Yes

The motion PASSED

6. **MEETINGS SCHEDULE**

Combined Work/Business Session Monday, September 10, 2018, 10:00 AM

7. **COURTESY RESOLUTIONS**

None

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8. DISCUSSION ITEMS

Laura Frederickson and Ransom Ellis spoke about Frontier Forensics and the transition time line to provide Medical Examiner Services for Clay County commencing January 1, 2019.

TJ Berry, Executive Director of the Clay County Economic Development Counsel introduced Steve Rhoades, a member of Quality of Life Community, who presented a PowerPoint to the Commission on Trail Connectivity. Speaking in support of the Trail Connectivity were Richard Allen, Dave Mecklenburg, Justin Merkey, B.J. Staab and Kurt Bordewick. Others in attendance and in support of this project were Dr. Scott Darling, Melinda Mehaffy, and Ray Brock.

9. PUBLIC HEARINGS

None

10. IMMEDIATE ACTION REQUESTED

None

The Commission stood at ease at 10:55 AM

Session resumed at 11:08 AM

11. REGULAR AGENDA

- **2018-286** Approve Subdivision Avea Acres/Zoning Order/Planning & Zoning
- **2018-287** Approve Subdivision Avea Acres/Preliminary Plat/Planning & Zoning
- **2018-288** Approve Subdivision Avea Acres/Final Plat/Planning & Zoning

Commissioner Owen made a motion to approve Resolution 2018-286, 2018-287, and 2018-288

Commissioner Nolte – Yes

Commissioner Ridgeway – Yes

Commissioner Owen – Yes

The motion PASSED

- **2018-289** Approve Subdivision Crain Farm/Zoning Order/Planning & Zoning
- **2018-290** Approve Subdivision Crain Farm/Final Plat/Planning & Zoning

Commissioner Owen made a motion to approve Resolution 2018-289 and 2018-290

Commissioner Nolte – Yes

Commissioner Ridgeway – Yes

Commissioner Owen – Yes

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The motion PASSED

- **2018-291** Approve Subdivision Thompson Farms/Zoning Order/Planning & Zoning
- **2018-292** Approve Subdivision Thompson Farms/Preliminary Plat/Planning & Zoning
- **2018-293** Approve Subdivision Thompson Farms/Final Plat/Planning & Zoning

Commissioner Owen made a motion to approve Resolution 2018-291, 2018-292, and 2018-293

Commissioner Nolte – Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion PASSED

- **2018-298** Approve Resolution of Intent/Finance & Administrative Services

Commissioner Owen made a motion to approve Resolution 2018-298

Discussion took place between the Commissioners, Bond Council, Clay County Assessor Cathy Rinehart, and citizen Terri Welk.

Commissioner Owen called the question

The motion on the floor was to approve Resolution 2018-298

Commissioner Nolte – No
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion PASSED

- **2018-ORD-13** Reappropriate & Revise the Adopted Budget for Current Year/Sheriff

Commissioner Owen made a motion to approve Ordinance 2018-ORD-13

Commissioner Nolte – Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion PASSED

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- **2018-285** Approve Transfer Within a Fund/Facilities

Commissioner Owen made a motion to approve Resolution 2018-285

Commissioner Nolte – Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion PASSED

- **2018-284** Approve Capital Project Encumbrance Request – Voss Lighting/Facilities

Commissioner Owen made a motion to approve Resolution 2018-284

Commissioner Nolte – Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion PASSED

- **2018-295** Approve Grant Acceptance – Missouri Police Chiefs Charitable Foundation/
Public Services

Commissioner Owen made a motion to approve Resolution 2018-295

Commissioner Nolte – Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion PASSED

- **2018-296** Approve Grant Acceptance – Missouri Police Chiefs Charitable Foundation/
Public Services

Commissioner Owen made a motion to approve Resolution 2018-296

Commissioner Nolte – Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion PASSED

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- **2018-279** Appoint Member(s) To Pleasant Valley TIF Commission/Commissioner Nolte

Commissioner Ridgeway made a motion to table Resolution 2018-279 until the next meeting of the Commission on September 10, 2018

Commissioner Nolte – No
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion PASSED

12. CONSENT AGENDA

None

13. REPORTS AND WRITTEN COMMISSION COMMUNICATIONS

County Clerk, Megan Thompson, distributed the Claycomo Special Road District #4 Statement.

14. APPROVAL OF MINUTES OF PREVIOUS SESSIONS

- July 30, 2018

Commissioner Ridgeway moved to approve the Minutes from July 30, 2018 as Printed

Commissioner Nolte – Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion PASSED

- August 13, 2018

Commissioner Ridgeway moved to approve the Minutes from August 13, 2018 as Printed

Commissioner Nolte – Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion PASSED

15. EXECUTIVE SESSION(S)

- Legal – RSMO 610.021(1)
- Contractual – RSMO 610.21(12)

Commissioner Ridgeway moved to enter into Executive Session(s) pursuant to Legal RSMO 610.021(1) and Contractual – RSMO 610.21(12) and adjourn from there

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Commissioner Nolte – No
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion PASSED

16. RECESS / ADJOURNMENT

The Commission entered Executive Session at 1:00 PM and adjourned from there